

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, January 13, 2010 - Tuesday, January 19, 2010

*This summary is not intended to be the official record of the Council –
Official minutes are available for that purpose in the Office of Legislative Information Services*

ED/PS	9:30 AM - 7CHR To be televised live on County Cable Montgomery	
Jan 14	(1) • MCPS' Report - "School Safety and Security at a Glance" (Orlansky)	Discussion
ED	10:30 AM - 7CHR To be televised live on County Cable Montgomery	
Jan 14	(1) • Overview - MCPS enrollment, capacity, and demographics (McGuire)	Overview
T&E	2:00 PM - 7CHR	
Jan 14	(1) • Bill 34-09 , Forest Conservation - Enforcement (Faden)	Worksession; bill to be redrafted and circulated
	(2) • OLO Report 2010-4, An Evaluation of the Local Small Business Reserve Program (Renkema/Rubin)	Discussion
TUESDAY, JANUARY 19, 2010		
	9:00 - 10:00 COFFEE with the County Executive (<i>6th floor Council Conference Room</i>)	Discussion
	10:15 INVOCATION - Rick Price, First Church of Christ, Scientist, Gaithersburg	Invocation given by Rick Price
	10:20 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Noted change
	(1) B. Acknowledgement - Receipt of Petitions	Acknowledged
	C. Action - Approval of Minutes: December 8, 2009	Approved (8y; RB ta)*
	- Approval of Closed Session Minutes: December 8, 2009	Approved (8y; RB ta)
	(2) 10:25 CONSENT CALENDAR	Approved (8y; RB ta)
	A. Introduction - Supplemental appropriation to the Montgomery County Public Schools' FY10 Operating Budget - \$350,000 for Real Estate Management Fund (Source: Real Estate Management Fund) (McGuire) <i>Public Hearing/Action is scheduled for 2/2/10 at 1:30 pm.</i>	Introduced
16-1239	B. Action - Appointment to Ad Hoc Water Quality Working Group (Steiner)	Adopted

TUESDAY, JANUARY 19, 2010

RES/ORD	SUBJECT	ACTION
16-1240	C. Action - Resolution to approve the closure of a pedestrian tunnel under Stedwick Road in Montgomery Village (Kinikin)	Adopted
	D. Action - Appointment of special counsel to represent the Department of Health and Human Services, Child Welfare Services, in the Juvenile Court: Corey E. Talcott (Faden)	Approved
	E. Introduction - Amendments to the FY09-14 Capital Improvements Program reflecting the County Executive's FY10 Savings Plan, Round 2 (Orlin) <i>Public Hearing/Action is scheduled for 2/9/10 at 1:30 pm.</i>	Introduced
	Add: F. Introduction - Resolution to amend FY10 Transportation Fees, Charges, and Fares (Orlin) <i>Public Hearing is scheduled for 2/4/10 at 7:30 pm.</i>	Introduced
	10:30 LEGISLATIVE SESSION Day # 2	
	(3) A. Introduction of Bills	
	• Bill 1-10 , Development - Coordination, Oversight, sponsored by Councilmembers Trachtenberg and Knapp (Faden) <i>Public Hearing is scheduled for 2/9/10 at 1:30 pm.</i>	Introduced
	(4) • Bill 2-10 , Personnel - Contracts - Retaliation, sponsored by Councilmembers Ervin, Andrews, Trachtenberg, Floreen, Navarro, and Elrich (Drummer) <i>Public Hearing is scheduled for 2/9/10 at 1:30 pm.</i>	Introduced
	(5) • Expedited Bill 3-10 , Streets and Roads - Sidewalks -Public hearing requirement, sponsored by Council President Floreen and Councilmembers Leventhal, Berliner and Ervin (Faden/Orlin) <i>Public Hearing is scheduled for 2/9/10 at 1:30 pm.</i>	Introduced
16-1241	(6) 10:35 ACTION - Amendment to the MNCPPC's FY09-14 Capital Improvements Program - \$1,385,681 for SilverPlace/MRO Headquarters Mixed-Use Project, to change the funding source from Certificates of Participation (COPs) to County Current Revenue (Michaelson) <i>PHED Committee recommends approval with amendments.</i>	Adopted as amended (9y); total funding reduced to \$1,570,000 and revised the funding source

TUESDAY, JANUARY 19, 2010

RES/ORD	SUBJECT	ACTION
	10:45 RECESS - 11:00 - Meeting - Update and discussion of MC311 operations for Councilmember Offices (6th floor Council Conference Room)	Discussion
	(7) 1:30 PUBLIC HEARING - Zoning Text Amendment 09-13, Transit Mixed-Use (TMX) Zone - Prior Approvals (Zyontz) <i>PHED Committee worksession tentatively scheduled for 1/21/10.</i>	PH held; record open until COB 1/19/10
	(8) 1:30 PUBLIC HEARING - Zoning Text Amendment 09-14, Hearing Examiner - Report Dissemination (Zyontz) <i>PHED Committee worksession tentatively scheduled for 1/21/10.</i>	PH held; record open until COB 1/19/10
	(9) 1:30 PUBLIC HEARING - Expedited Bill 45-09, Contracts and Procurement - Amendments (Drummer) <i>T&E Committee worksession tentatively scheduled for 1/21/10.</i>	PH held; record open until COB 1/19/10
	1:45 ADJOURN	
PHED Jan 19	2:00 PM - 3CHR or immediately following Council session To be televised live on CCM	
	(1) • White Flint Sector Plan - transportation (Orlin)	Worksession
	(2) • White Flint Sector Plan (Michaelson)	Worksession
	(3) • Executive Regulation 03-09, Agricultural Land Preservation Easement Purchases (BLTs) (Michaelson)	Worksession

*y=yes; ta=temporarily absent